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Minutes

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11-11-2010

November 11, 2010

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Agenda for the November 11, 2010 CAA Meeting

Item approved: 10-83, AET 4753, Lean Manufacturing (New Course)

Items Pending: 10-84, Psychology Minor (Revised Minor)
10-85, ART 3912, Interactive/Motion Graphics I (New Course)
10-86, ART 3922, Interactive/Motion Graphics II (New Course)
10-87, ART 4912, Interactive/Motion Graphics III (New Course)
10-88, ART 4922, Interactive/Motion Graphics IV (New Course)
10-89, Art Major: BFA with Graphic Design Option (Revised Major)
10-90, CAA Bylaws (Revised Bylaws)

Council on Academic Affairs

Minutes

November 11, 2010

The November 11, 2010 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Room 4440, Booth Library.

Members Present: Ms. Green, Ms. Henry, Dr. Hoerschelmann, Dr. Lucas, Dr. Mitchell, Ms. Prillaman, Ms. Ruholl, Dr. Sterling, Dr. Throneburg, and Dr. White.

Members Absent: Dr. Klarup and Dr. Shelton.

Staff Present: Dr. Herrington-Perry and Ms. Fopay.

Guest Present: Dr. McDonald, School of Technology.

I. Approval of the October 21, 2010 CAA Meeting Minutes.

The minutes of October 21, 2010 were approved as written.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the October 15, 2010 College of Sciences Curriculum Committee electronic meeting
2. Minutes of the October 20, 2010 College of Arts & Humanities Curriculum Committee meeting.
3. Minutes of the October 25, 2010 College of Education & Professional Studies Curriculum Committee meeting.
4. Minutes of the October 29, 2010 College of Sciences Curriculum Committee meeting.
5. Minutes of the November 3, 2010 College of Arts & Humanities Curriculum Committee meeting.

b. Waiver Reports:

1. Academic Waiver Report for October 2010 from the Lumpkin College of Business & Applied Sciences, College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

c. Executive Action Request:

1. October 29, 2010 memorandum from Dean Hanner, College of Sciences, requesting executive action to revise the course description for PSY 3900 to clarify that the course may be repeated, but only 3 hours may be applied to the major.
2. November 4, 2010 email from Associate Dean Poulter, College of Arts & Humanities, requesting executive action to revise the course title for MUS 0221 and the course descriptions of MUS 0221 and MUS 3012.

III. Committee Reports:

None.

IV. Items Added to the Agenda:

1. 10-84, Psychology Minor (Revised Minor)
2. 10-85, ART 3912, Interactive/Motion Graphics I (New Course)
3. 10-86, ART 3922, Interactive/Motion Graphics II (New Course)
4. 10-87, ART 4912, Interactive/Motion Graphics III (New Course)
5. 10-88, ART 4922, Interactive/Motion Graphics IV (New Course)
6. 10-89, Art Major: BFA with Graphic Design Option (Revised Major)
7. 10-90, CAA Bylaws (Revised Bylaws)

Ms. Ruholl moved and Dr. Hoerschelmann seconded the motion to add these items to the agenda.

V. Item Acted Upon:**1. 10-83, AET 4753, Lean Manufacturing (New Course)**

Dr. McDonald presented the proposal and answered questions of the council.

Dr. Mitchell moved and Ms. Green seconded the motion to approve the proposal. The motion passed unanimously.

The proposal was approved, effective Summer 2011. Note: The Council on Graduate Studies approved this course at its meeting on November 2, 2010.

AET 4753. Lean Manufacturing. (3-0-3) On Demand. A course in the fundamental concepts, principles, and tools involved in Lean Manufacturing, including utilizing lean across industries as well as its implementation. Prerequisites: Junior Status and AET 1323 with a grade C or higher or equivalent course. Course may not be repeated.

VI. Other:

1. Dr. White explained the reason for the proposed changes to the CAA Bylaws which will be acted upon at the next meeting.

VII. Pending:

None.

The next meeting will be held Thursday, November 18, 2010.

The meeting adjourned at 2:18 p.m. *—Minutes prepared by Ms. Janet Fopay, Recording Secretary*

The current agenda and all CAA council minutes are available on the Web at <http://www.eiu.edu/~eiucaa/>. In addition, an electronic course library is available at <http://www.eiu.edu/~eiucaa/elibrary/>.

***** ANNOUNCEMENT OF NEXT MEETING *****
November 18, 2010
Conference Room 4440 – Booth Library @ 2:00 p.m.

Agenda:

1. 10-84, Psychology Minor (Revised Minor)
2. 10-85, ART 3912, Interactive/Motion Graphics I (New Course)
3. 10-86, ART 3922, Interactive/Motion Graphics II (New Course)
4. 10-87, ART 4912, Interactive/Motion Graphics III (New Course)
5. 10-88, ART 4922, Interactive/Motion Graphics IV (New Course)
6. 10-89, Art Major: BFA with Graphic Design Option (Revised Major)
7. 10-90, CAA Bylaws (Revised Bylaws)

Approved Executive Actions:**LCBAS****Effective Spring 2011**

1. Revise the course prerequisites for FIN 4820.

FIN 4820 - International Finance.

(3-0-3) F. Financial aspects of operating multinational firms. Topics included are international markets, exchange rate theories, foreign trade financing, and both raising funds and investing resources internationally. **Prerequisites and Notes:** BUS 3710 with a grade of C or better, FIN 3730; **BUS 3200 or** ECN 3860; and admission to the School of Business or permission of the Associate Chair. WI Credits: 3

2. Change the course prerequisites for MGT 4600.

MGT 4600 - International Business Policy and Operation.

(3-0-3) On Demand. Contemporary theories and practices in management of international business firms. WI **Prerequisites and Notes:** Junior standing, **BUS 3200 or** ECN 3860 or permission of the instructor, and admission to the School of Business or permission of the Associate Chair. Credits: 3

COS**Effective Fall 2010**

1. Revise the course description for CHM 4410.

CHM 4410 - Independent Study.

(Arr.-Arr.-1-3) Intensive individual study on a topic in chemistry selected by the student under the supervision of an instructor. May be repeated for credit to a maximum of six hours. Note: A maximum of three semester hours credit may be applied to the major **or minor** in chemistry. **Prerequisites and Notes:** Permission of the department chairperson and instructor. Credits: 1 to 3

COS**Effective Spring 2011**

1. Change the course description for NUR 3303.

NUR 3303 - Advanced Nursing Health Assessment.

(2-2-3) F. Students build upon basic assessment skills to perform comprehensive nursing health assessment of individuals. History taking, including risk assessment, as well as physical and psychosocial assessment will be practiced. The development of sound clinical judgments based on accurate assessments will be applied. **Each student is responsible for obtaining and maintaining the appropriate CPR certification, documentation of health requirements, and appropriate certified background checks as required by the specific clinical agency.** **Prerequisites and Notes:** Prior or concurrent enrollment in NUR 3103. Restriction: Students must be accepted into the RN to BS in Nursing Program. Course may not be repeated. Credits: 3

2. Amend the course description for NUR 4106.

NUR 4106 - Leadership and Management in Nursing.

(3-6-6) F. This course focuses on theories and concepts related to management and leadership in nursing practice. Strategies for managing quality of care, safety and outcome issues, caseloads of patients, professional and support personnel, data analysis, finance and budgeting, and collaboration are addressed. **Each student is responsible for obtaining and maintaining the appropriate CPR certification, documentation of health requirements, and appropriate certified background checks as required by the specific clinical agency.** **Prerequisites and Notes:** Prior or concurrent enrollment in NUR 3103. Restriction: Students must be accepted into the RN to BS in nursing program. Course may not be repeated. Credits: 6

3. Revise the course description for NUR 4506.

NUR 4506 - Nursing and the Community.

(3-6-6) S. An overview of public and community health nursing practice within a context of systems theory is provided. Community assessment and principles of epidemiology are explored. Primary, secondary, and tertiary prevention interventions to individuals, families, groups, aggregates, and communities, are emphasized. **Each student is responsible for obtaining and maintaining the appropriate CPR certification, documentation of health requirements, and appropriate certified background checks as required by the specific clinical agency.** **Prerequisites and Notes:** Prior or concurrent enrollment in NUR 3303, NUR 3604, NUR 3703, NUR 4106, and NUR 4203. Restriction: Students must be accepted into the RN to BS in Nursing Program. Course may not be repeated. Credits: 6

COS

Effective Fall 2011

1. Change the course description and prerequisites for ECN 4689.

ECN 4689 - Theory and Research.

(3-0-3) F, S. A capstone course to apply theory in undergraduate research. A written report, **and an oral presentation, and external field examination** are required. **WI Prerequisites and Notes:** ECN 3972, ECN 4801, and ECN 4802, **and admission to the Department of Economics major** or permission of instructor. This capstone course is intended for Economics majors to be taken in the last semester before graduation.

Pending Executive Actions:

CAH

Effective Spring 2011

1. Revise the course description for MUS 3102.

MUS 3102 - Junior Recital, Performance Option/Jazz Studies Concentration.

(Arr.-Arr.-0) Demonstrating musical abilities through live performance or a composition project. The recital will be **50 25** minutes long. Credits: Audit only

CAH

Effective Fall 2011

1. Change the course title and course description for MUS 0221.

MUS 0221 - Ensemble, Jazz Lab Band.

(0-2-1) F, S. An ensemble **which that** offers students the opportunity to play the finest in jazz band music. The Jazz Lab Band rehearses two evenings each week. Various programs including tours and festivals are performed each year. Credits: 1

COS

Effective Immediately

1. Add language to the course description of PSY 3900 to make it clear that the course is repeatable, but only 3 hours may be applied toward the major.

PSY 3900 - Independent Study in Psychology.

(Arr.-Arr.-1-6) The study of topics in psychology through directed readings and individual instruction. Students planning to conduct empirical research should enroll in Psychology 4100. **Course may be repeated. A maximum of three hours may be applied to the major in psychology.** Credits: 1 to 6